



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Robert J. Bauman, Vice-Chair

Ald. Joe Dudzik, Ald. Milele A. Coggs, and Ald. Nik Kovac

Staff Assistant, Terry MacDonald

Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

Tuesday, September 22, 2009

8:30 AM

Room 301-B, City Hall

SPECIAL

Meeting convened: 8:46 A.M.

Present 4 - Murphy, Bauman, Coggs, Kovac

Excused 1 - Dudzik

Also present: Mark Nicolini, Director, Dept. of Admin., Budget and Management Division, Barry Zalben, Manager, City Clerk, Legislative Reference Bureau, Research & Analysis Section and Michael Daun, Deputy Comptroller

NOTE: If action is taken on the following files, they may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Tuesday, September 22, 2009.

1. [090302](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Communication be RECONSIDERED. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

Approves Vacancy requests.

A motion was made by ALD. KOVAC that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

2. [070007](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Milwaukee District Council 48, AFSCME, AFL-CIO.

Sponsors: THE CHAIR

Individuals present:

Troy Hamblin, Labor Negotiator, Dept. of Employee Relations

Mr. Richard Abelson, Exec. Director, District Council 48

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

3. [090613](#) A substitute charter ordinance relating to retirement benefits for employees represented by District Council 48, AFSCME, AFL-CIO.

Sponsors: THE CHAIR

Individual present:

Jerry Allen, Executive Director, Employee Retirement System

Proposed Substitute A offered.

A motion was made by ALD. BAUMAN that this Charter Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

- [090613](#) A substitute charter ordinance relating to retirement benefits for employees represented by District Council 48, AFSCME, AFL-CIO.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Charter Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

4. [090224](#) A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Ordinance be RECONSIDERED.

The motion **PREVAILED** by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

Proposed Substitute A offered.

A motion was made by ALD. KOVAC that this Ordinance be SUBSTITUTED.

The motion **PREVAILED** by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

090224

A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

Meeting adjourned: 9:03 A.M.

Terry J. MacDonald
Staff Assistant